

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Transportation**

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
June 21, 2006

ROLL CALL: 3:30 p.m. \_\_\_\_\_

ADJOURNED: 5:00 p.m. \_\_\_\_\_

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair  
Council Member Carol West, Ward 2

COUNCIL MEMBERS ABSENT: Council Member Karin Ulich, Ward 3

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<b>1. Regional Transportation Authority (RTA) Update</b> Andrew Singelakis, TDOT Deputy Director, presented the process that TDOT proposes to follow for planning RTA corridor projects in the urban core.	Continue regular updates.
<b>2. Call to the Audience</b> Michael Toney spoke about cities that have used vegetation along their streets to reduce the heat island effect and his concern about RTA funding that may have been diverted from landscaping purposes.	
<b>3. Downtown Links Update</b> Andrew Singelakis and Shellie Ginn, TDOT Project Manager provided an update on the current status and future activities for this project.	Continue regular updates.
<b>4. Floodplain Ordinance Amendments</b> Staff from the Transportation Department, Development Services Department, and City Attorney's Office presented FEMA-required changes to the City's Floodplain Ordinance that clarify and explain scientific terms already quoted in the regulations and add language to make the regulations more clearly conform with the language in state and federal laws.	Staff was directed to bring this to full Mayor and Council for consideration/ adoption of ordinance changes.
<b>5. ParkWise Ordinance Change</b> Ivey Schmitz, TDOT Deputy Director, and Chris Leighton, ParkWise Coordinator, presented proposed updates to the ParkWise ordinance that cover administrative, customer service, and equity issues.	Staff was directed to bring this to full Mayor and Council for consideration/adoption of ordinance changes.
<b>6. Discussion of the Citizens' Transportation Advisory Committee's (CTAC) Budget Recommendations</b> Jim Glock reviewed the recommendations offered to Mayor and Council by CTAC's Budget Subcommittee in a 5/31/2006 memo. CTAC member, Dale Calvert, clarified that the CTAC Budget Subcommittee would like to see street revenue bond debt service reduced as soon as possible.	Subcommittee acknowledged CTAC's recommendations and thanked Mr. Calvert for his comments.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<b>7. Strategic Plan – Transportation Department Priorities</b> Jim Glock presented the projects/programs that will be included in the Transportation portion of the City’s Strategic Plan for FY 2006.	Strategic Plan was approved as presented.
<b>6. Future Agenda Items</b> <ul style="list-style-type: none"><li>• RTA Update</li><li>• Call to the Audience</li><li>• Motorized Bicycles</li><li>• Alternative Materials for Sidewalks</li><li>• Pavements that Reduce Heat Island Effect</li><li>• Impact Fee Funded Projects</li><li>• Update/Status of the New Private Improvement Agreement (PIA) Process</li></ul>	Staff is responsible.